

# VERMONT STATE RETIREMENT SYSTEM

Meeting of the Board of Trustees

## AGENDA

Thursday, April 10, 2003

Treasurer's Office Conference Room #1

133 State Street, Montpelier, VT

**8:00 a.m.**

1. Approval of minutes of March 13, 2003
2. State Treasurer's Report
  - a. unitizing the assets of the three retirement plans
3. Act on the Medical Review Board's recommendation for approval of the following disability applicants:  
  

*Alan M. Aldrich*  
*Linda E. Frost, with a one-year review*  
*Joanne R. True, with a one-year review*
4. STD/LTD update and discussion
  - a. how plan would interface with disability retirement
5. Discussion of disability retirement processes
  - a. application for disability benefit – reasonable accommodation requests
  - b. medical and income reviews
  - c. evidentiary hearing update
  - d. return to work
6. Review of pending legislation
7. Conference reports by Roger Dumas, Robert Hooper and Cynthia Webster
8. Consideration of future conferences/travel requests
  - a. NCPERS
  - b. NASRA

9. 2004 budget review
10. HIPPA compliance discussion
11. Act on Deferred Compensation Plan emergency withdrawal requests and discuss application process and information required
12. Discussion of Attorney Robert Bent's request to consider access to Deferred Compensation assets by alternative payee
13. Cost shifting of life insurance premiums
14. Any other business to be brought before the board